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ISO 9001 : 2008 | GOTS OE | OEKO TEX CERTIFIED  
GST : 33AAFCA7082C1Z0  
CIN : L17111TZ1987PLC002090

29.05.2026

To  
BSE Limited,  
Listing Dept. / Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 521097**

**Name: M/s. Amarjothi Spinning Mills Limited**

Dear Sir,

**Sub: Related party Transactions for the half year ended 31.03.2026– reg**

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached herewith Disclosures of Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable Accounting Standards for the half year ended 31.03.2026.

You are requested to take this on record.

Thanking You,

Yours faithfully,

**For M/s. Amarjothi Spinning Mills Limited**

**Mohana**  
**Priya M**

Digitally signed by  
Mohana Priya M  
Date: 2026.05.29  
15:10:29 +05'30'

**Mohana Priya.M**  
**Company Secretary**

Home

Validate

Amount in (Lakhs)

## Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on a approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to the tran
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance
1	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPI TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		3000.00	Approved by Board of Directors			2987.56	0.00
2	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RPI TEXTILES LIMITED	AAGCR4966D	WHOLLY OWNED SUBSIDIARY	Any other transaction	Receivable	3000.00	Approved by Board of Directors			2139.63	0.00
3	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	AMARIJOTHI POWER GENERATION AND DISTRIBUTION COMPANY LIMITED	AADCA9401F	OTHER RELATED PARTY	Purchase of goods or services		100.00	Approved by Board of Directors			0.00	0.00
4	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEKKNIT	AALFT1542M	OTHER RELATED PARTY	Sale of goods or services		1500.00	Approved by Board of Directors			1318.30	0.00
5	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	TEKKNIT	AALFT1542M	OTHER RELATED PARTY	Any other transaction	Receivable	1500.00	Approved by Board of Directors			2.20	0.00
6	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors			81.85	0.00
7	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors			18.29	0.00
8	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	PREMCHANDER RAJAN	AECPP4207N	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors			75.65	0.00
9	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Remuneration		100.00	Approved by Board of Directors			81.85	0.00
10	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Interest paid		6000.00	Approved by Board of Directors			571.42	0.00
11	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	JAICHANDER	ACBPJ1192R	KMP AND PROMOTER	Any other transaction	Payable	6000.00	Approved by Board of Directors			3636.39	0.00
12	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	NARAYANASAMYNaidu RADHAKRISHNAN	ADBP66023J	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
13	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MARAPPAN MOORTHY	ARNPM8103G	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
14	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MEIVAPPAN AMUTHA	AIPPA0265A	DIRECTOR	Any other transaction	Sitting Fees	0.04	Approved by Board of Directors			0.04	0.00
15	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ISWARIYA SIDHARTHAN	EJNPS4265P	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
16	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	RAMASAMY PRIYANKA	CBXPP1235R	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
17	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MANONMANI SIVASAMY	BICPM4704J	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
18	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MEGALA	JCUPM9840P	DIRECTOR	Any other transaction	Sitting Fees	0.09	Approved by Board of Directors			0.09	0.00
19	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	KRISHNAN KAVIYAS	IAAPK7635H	DIRECTOR	Any other transaction	Sitting Fees	0.02	Approved by Board of Directors			0.02	0.00
20	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ELANGO K	AAUPE7194F	KMP	Remuneration		6.45	Approved by Board of Directors			6.45	0.00
21	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	MOHANA PRIYA M	CFNPM6135G	KMP	Remuneration		4.40	Approved by Board of Directors			4.40	0.00
22	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ARASAN TEXTILES	AABHN6703N	OTHER RELATED PARTY	Sale of goods or services		1000.00	Approved by Board of Directors			436.35	0.00
23	AMARIJOTHI SPINNING MILLS LIMITED	AAFCA7082C	ARASAN TEXTILES	AABHN6703N	OTHER RELATED PARTY	Any other transaction	Receivable	1000.00	Approved by Board of Directors			431.15	0.00
Total value of transaction during the reporting period												11792.09	

Notes:



For Amarjothi Spinning Mills Ltd.

**MOHANA PRIYA M**  
 Company Secretary

